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RICHARD L. PEARSE, JR., P.A.

I 239 S. MYRTLE AVENUE CLEARWATER, FLORIDA 33756-3469

RICHARD L. PEARSE, JR. VERQNICA KALAS MCCONNELL

> DEBRA A. BERGERON, LEGAL ASSISTANT

TELEPHONE, (727) 482-9009 FAX, (727) 449-2205 E-MAIL: LAWYERS@PEARSE.NET OF COUNSEL: PIERRO & ASSOCIATES, LLC† ALBANY, NEW YORK NEW YORK, NEW YORK TMEMBERS NOT ADMITTED IN FLORIDA

March 26, 2003

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

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RE: Articles of Incorporation of Social Risk Management, Inc.

Dear Sir or Madam:

Enclosed you will find the original and one copy of Articles of Incorporation of the referenced new corporation. We also enclose our check in the amount of \$122.50, representing the following:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent Desi	ignation <u>35.00</u>
Total	\$122.50

Please return one certified copy of the Articles of Incorporation to this office at your earliest convenience.

Thank you for your attention to this matter.

Sincerely yours,

Richard L. Pearse, Jr.

RLP/dab

Enclosures

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ARTICLES OF INCORPORATION OF SOCIAL RISK MANAGEMENT, INC.

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Article 1. NAME. The name of this corporation is SOCIAL RISK MANAGEMENT, INC.

Article 2. PRINCIPAL OFFICE. The address of the principal office of the corporation is 1449 Wetherington Way, Palm Harbor, FL 34683. The mailing address of the corporation is 1449 Wetherington Way, Palm Harbor, FL 34683.

Article 3. AUTHORIZED SHARES. The corporation shall have one class of shares which shall be referred to as "common" shares. The corporation is authorized to issue 1000 common shares. The par value of the common shares of the corporation shall be \$1.00 per share.

Article 4. PREEMPTIVE RIGHTS. Every shareholder, upon the sale for cash of any new shares of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

Article 5. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this corporation is 1239 S. Myrtle Avenue, Clearwater, Florida 33756, and the name of the initial Registered Agent at that address is Richard L. Pearse, Jr.

Article 6. INCORPORATOR. The name and address of the person subscribing to these Articles of Incorporation is:

Richard L. Pearse, Jr. 1239 S. Myrtle Avenue Clearwater, FL 33756

Article 7. PURPOSE. The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida, in accordance with and as permitted by Chapter 607, Florida Statutes.

Article 8. INITIAL DIRECTOR. The name and address of the initial Director of this corporation is as follows:

Cynthia L. Pearse 1449 Wetherington Way Palm Harbor, FL 34683 **EXECUTED** by the undersigned Incorporator on this 26^{-4} day of March, 2003.

Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

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The foregoing Articles of Incorporation were acknowledged before me on this March 26^{44} , 2003, by Richard L. Pearse, Jr., who was personally known by me or who produced satisfactory evidence of identity, and who took an oath.



Debro A. Bergeron MY COMMISSION # DD107841 EXPIRES July 14, 2006 BONDED THRU TROY FAIN INSURANCE, MC.

rint Name

Notary Public — State of Florida Commission No.: My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0505, FLA. STAT. (1991) the undersigned certifies that SOCIAL RISK MANAGEMENT, INC., desiring to organize or qualify under the laws of the State of Florida, has named Richard L. Pearse, Jr., whose address is 1239 S. Myrtle Avenue, Clearwater, Florida 33756, as its Agent to accept Service of Process within the State of Florida.

Dated this 26^{44} day of March, 2003.

SOCIAL RISK MANAGEMENT, INC.

Title: Incorporator

ACCEPTANCE OF DESIGNATION

The undersigned, having been named to accept Service of Process for the above-stated corporation at the place designated in this Certificate, does hereby agree to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of all required duties, with which the undersigned certifies that he is familiar.

Dated this $\mathcal{A}_{\underline{\mu}}^{ta}$ day of March, 2003.

PEARSE, JR.

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